

**RUSHVILLE CITY COMMON COUNCIL
TUESDAY, JUNE 3, 2008
6:00 P.M.**

The Rushville City Common Council met on the above date and time at 270 W 15th Street, Rushville, Indiana. Mayor Bostic called the meeting to order at 6:00 p.m., with Allen Shelton, Darrin McGowan, Mike Buckley, Bill Goins and Cindy Humphrey answering roll call. Also present were City Attorney, Ron Wilson, and Mike Selke, WIFE Radio.

MINUTES * * * *

Minutes of the May 21, 2008 meeting were presented for approval. Shelton made a motion to approve the minutes as presented. Humphrey seconded the motion. Motion carried.

MAYOR'S REPORT * * * *

Bostic reported the following:

- Bostic asked for a motion regarding the insurance retroactive to June 1st. Buckley made a motion to accept the quote of insurance from Schroeder Insurance Agency retroactive to June 1, 2008. Goins seconded the motion. Motion carried with a 3-2 vote. McGowan and Humphrey voted "nay". McGowan said he wanted the record to show that he voted nay because there was a \$40,000.00 discrepancy and he didn't feel as though he had enough time to review the matter. Humphrey said she also voted nay because she didn't feel she had adequate time to review the 2 proposals.
- Brad Buening gave a short update from the ECDC.
- Bostic said he met with Steve Crim regarding widening the some of the streets from the newly annexed area. There were complaints that the streets were not wide enough. Bostic was told that the streets were signed off as okay last October and that they were put back in, per the specs. Crim said the cost to widen the streets would be approximately \$100,000.00. Bostic said they would work on them as money became available.
- Letters are being sent out for the right-of-way on the 16th Street project.
- Bostic named Steve Sickbert to the Redevelopment Commission. Sickbert will be an advisory position with no voting powers.
- Trena Carter is working on a community focus grant for street lights on Main Street from 4th Street to 16th Street.

- The Mayor and Bill Goins toured Intat and said they were very impressed with what they saw.

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CLERK-TREASURER'S REPORT * * * *

Copley said she would be attending the Clerk-Treasurer's Conference next week in Evansville.

She also said the State Board of Accounts has contacted her and will be in to audit the City for the year 2007 after they have completed the audit at the County.

COUNCIL PRESIDENT'S REPORT * * * *

Goins said they met with Al Hodge from the Historic Board regarding the property at 314 West 3rd Street. He said Mr. Tolliver had a better understanding of the Historic Board and will be meeting with them for further clarification.

DEPARTMENT HEAD REPORTS * * * *

Police – Cameron said he received approval from PERF on Cale Worley.

He also said the new drive way has been paved and they will be striping it soon.

Cameron said they are having problems with the air conditioning and heating system. He said to replace it the cost would be approximately \$25,000.00-\$30,000.00. The immediate repairs will be about \$2,000.00. They have a service contract with QPH.

Street – Hoover said the Julian Street Project is completed.

Park – Mathews announced that there will be a sock hop tomorrow from 6-8 at South Memorial Park. There will be 50's & 60's music.

Mathews also thanked the Street Department for their help cleaning up the recent wind damage.

CITIZEN CONCERNS * * * *

Darrin McGowan was asked by a resident of the Rush View Mobile Home if there was a public shelter for storms. Buckley said it use to be at the Courthouse. Bostic said he would check into the matter.

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UNFINISHED BUSINESS * * * *

Re-Zone South Jackson Street Property – Shelton said the Area Plan Commission did not take any standing on the re-zone of the South Jackson Street property, and put it back in the hands of the City. Shelton said he didn't see a problem with it if the area residents are okay with it. The main concern was traffic and chemicals. Darrin Sweet said all the chemicals used will be water soluble. He said there would not be any semi traffic and all parts will be stored inside.

Humphrey asked if there was sufficient parking. Sweet said there was.

June Daniels said she did not want it across the street from her because they would be parking in her yard. Sweet said he would not let that happen. Daniels said she was concerned about the noise. Sweet said the only noise would be from a saw. She asked if they would be working late at night. Sweet said no.

Robert Mount was concerned about how it would affect the property value in the area.

Goins made a motion to re-zone the area from Central Business District to manufacturing with the following stipulations:

- All chemicals will be stored inside.
- There will never be any expansion
- No parts or materials will be left outside the building

Buckley seconded the motion. Motion carried.

Resolution 2008-9 Expansion of Commerce Park Economic Development Area – Shelton made a motion to approve Resolution 2008-9 adding fire protection. Goins seconded the motion. Motion carried.

NEW BUSINESS * * * *

Claims – McGowan made a motion to approve the claims as presented. Shelton seconded the motion. Motion carried. Buckley abstained from voting on claims regarding his salary.

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There was no further business to come before Council; Buckley made a motion to adjourn. Humphrey seconded the motion. The meeting adjourned at 6:35 p.m.

MERVYN R. BOSTIC, MAYOR

ALLEN W. SHELTON, MEMBER

DARRIN L. MCGOWAN, MEMBER

MICHAEL BUCKLEY, MEMBER

WILLIAM R. GOINS, MEMBER

CINDRA K. HUMPHREY, MEMBER

ATTEST:

ANN L. COPLEY, CLERK-TREASURER